

EAST PALESTINE VILLAGE COUNCIL APRIL 28, 2014 85 N. MARKET ST. 7 PM

Mayor Zuch called the meeting to order. Present were Atty. Beagle, Mr. Elzer, Mr. Cohen, Mr. Figley, Mr. Tyger and Mrs. Wisser. Also present were Village Manager Pete Monteleone, Law Director Dave Powers, Finance Director Traci Thompson and Clerk Misti Martin. The minutes of the April 14, 2014 meeting were approved on a motion by Mr. Cohen, seconded by Mr. Tyger. All in favor. There were no department reports or agenda items.

CLERK: Clerk Misti Martin stated the second meeting in May is scheduled for the 26th which is Memorial Day and would need to be rescheduled. It was decided the meeting would be rescheduled for Tuesday May 27^h at 7PM. Mr. Elzer stated there is a provision in the Charter allowing council to go down to one meeting a month in the summer and he made a motion to NOT follow that provision to skip meetings in the summer. The motion was seconded by Mr. Cohen, All in favor.

MAYOR: Mayor Zuch swore in new Auxiliary Police Officer Mark Edwards. Mayor Zuch stated there was a resignation from the CRA Board. The position is board appointed and she asked the Clerk to contact the board in reference to the vacancy. She reminded everyone of DOG Days on May 10th and the Rabies Clinic that day at the CCCTC. Mr. Elzer stated there was also a resignation from the Architectural Board also, Mayor Zuch stated that a Mayor appointment and will be taken care of before the May meeting.

MANAGER: Manager Monteleone stated he had given council copies of the bids for the paving project with Butch Mcree Paving being the apparent low bidder and after looking at the budget he feels they should go with the inch and a half bids. The concession stand is on pace, and the pool is power washed and ready for paint as soon as the weather cooperates. He stated he mentioned about the new cameras donated to the park and cost of running wires from the Comm Center to the pool. After speaking to the tech people it could be more cost effective to have wireless and more cameras could be added at any time and there was also discussion on having a WIFI “hot spot” at the park so people at the park could use WIFI at the park. He stated we have unlimited internet at the park and the donor stated he would provide the tech to monitor usage and sites and it should be little to no cost for the Village and should encompass the entire park with only a few dead spots. Monteleone stated he met with the new Building Inspector, John Simon this week. He is readdressing all of the ongoing property issues, also if council knows of any additional properties that could meet guidelines for demotion to let him know. Mr. Elzer asked about the non transports from Covington. Monteleone stated that had briefly discussed it with Dr. Slyk and that the Fire Chief has a meeting scheduled this week to discuss it specifically with him.

LAW DIRECTOR: Atty. Powers stated he had given council a written report. Atty. Powers stated the emergency housing ordinance passed at the last meeting was done incorrectly. There were two members not present which did not give the 75% needed to pass emergency legislation. Per the Charter the reading from the last meeting is to be treated as a first reading so the agenda will be amended tonight to add the legislation for a second reading.

STREET: Mr. Figley stated he wasn’t at the last meeting but that he didn’t agree that the slag was the problem with the chip & seal and feels that it is a problem if it is done in the rain. He stated we should be more careful about the slag. Monteleone stated the County provides the emulsion and the labor to put it down and the Village buys the stone at a discounted rate.

SAFETY/PARK/REC/CEM: Mr. Cohen stated there had been a Park Board meeting where there was discussion on DOG Days and the possibility of putting in a dog park. The main topic at the meeting was the diving board, and in the last few years the state has changed the standards for having a diving board which must now go by the NCAA guidelines and that depth is 11ft 2 inches, ours is 10ft 6in which puts it out of reach. Mr. Cohen stated that Lynn Gould from McKay and Gould was at the meeting and there was discussion on the “Splash Pad” with ideas and prices. Manager Monteleone was going to discuss the splash pad with MS Consultants but there are specific guidelines for the

splash pad. Mr. Cohen said one of the issues may be there is a required 5ft walkway completely around the splash pad, where it would be located there may be a problem because of the bath house wall. Mrs. Wisser stated the Chamber of Commerce will not be doing the July 4th fireworks this year but she was told someone would approach the Park Board about doing it. Atty. Beagle stated she met with Chief Dickey and is very impressed with how he does things and puts things together and that the Village is very blessed with the Police Department.

DEVELOPMENT: Mr. Elzer stated that Congressman Bill Johnson is coming to spend an afternoon here in the next couple weeks. He said that Serendipity and Black Dog Antiques are moving into bigger locations in town. He said the Street Fair is set for May 22 thru the 25th. They will be bringing more rides and games because the Village is allowing them to put their generators in the parking lot next the Municipal building which frees up more space. He said that the Architectural Design Board met again last week, it has led to many different issues with zoning, planning, and registration. It is going to be a long slow process and the biggest hurdle will be coming up with design standards for all commercial and industrial construction and renovation must follow.

UTILITY: NO REPORT

FINANCE: NO REPORT

THERE WERE NO VISITORS COMMENTS ON CURRENT LEGISLATION

VISITORS: John & Dot Herbert, Kent Chapman, Dan Scott, Chuck McGuire, Emery Coon, John Martin, Mark W. Edwards, Don Johnson, John & Bonnie Davis, Mark E. Walker, Mary Anne Tyger, Dianna Elzer, Becky Foster, Larry & Terri Ward, Pam Figley, Katie Schwendeman, John Simon, and Maggie Gugliemo.

LEGISLATION: Atty. Beagle made a motion to amend the agenda to add Ord. 8-2014, seconded by Mr. Cohen, all in favor. Atty. Beagle introduced ord. 8-2014 for a second reading and made a motion that it be read by title only, seconded by Mr. Cohen. **An ordinance to supplement and amend the housing code of the Village of East Palestine.**

ADJOURN: Mr. Cohen made a motion to adjourn, seconded by Atty. Beagle. All in favor, meeting adjourned.

MISTI J. MARTIN CLERK

MAYOR MARGO ZUCH